

**SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT**

312479

21 May '00

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION

☐ ADMINISTRATIVE IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

COMPLAINANT'S NAME

VANNA, Robert D

ADDRESS OF INCIDENT

[REDACTED]

Officer, Marvin

Indicazzi, Wilson

AGE

DATE

SOCIAL SEC. NO.

EMPLOYEE NO.

STATUS

2032

DATE OF INCIDENT

20 April 2000 - 1800

PLAID OF PRISON

1311

STATUS

003

RACE

ARTIST

SOCIAL SEC. NO.

EMPLOYEE NO.

STATUS

11000

PO

14352

EMPLOYEE NO.

STATUS

☒ SWORN

☐ CIVILIAN

STATUS

01

☒ ON DUTY

☐ OFF DUTY

☒ SWORN

☐ CIVILIAN

STATUS

01

ACCUSED

NAME

AGE

DATE

STATUS

STATUS

NAME

ADDRESS

CITY

STATE

ZIP

STATUS

STATUS

WITNESSES

NAME

ADDRESS

CITY

STATE

ZIP

STATUS

STATUS

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANT, VICTIMS, WITNESSES

ALLEGATIONS

The complainant, who did not state the incident, alleges that [REDACTED] (M/F) [REDACTED] (M/F) of [REDACTED] was arrested and her vehicle was impounded. The complainant alleges that at the time of [REDACTED] vehicle her car was impounded. The complainant alleges that the pound informed her that the keys were not with the vehicle.

IAD LOCATION CODES

- 01 - 1st District Station
- 02 - 2nd District Station
- 03 - 3rd District Station
- 04 - 4th District Station
- 05 - 5th District Station
- 06 - 6th District Station
- 07 - 7th District Station
- 08 - 8th District Station
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- 100 - 100th District Station

IAD PHYSICAL CONDITION CODES

- 01 - No Visible Injury - Apparent Injury
- 02 - No Visible Injury - Apparent Injury
- 03 - No Visible Injury - Apparent Injury
- 04 - No Visible Injury - Apparent Injury
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- 100 - No Visible Injury - Apparent Injury

** IF CPD MEMBER LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NO. IN ADJUDICATOR, PARALLEL IN TELEPHONE LOG

CPD 41 (12/94)

CPD 41

CPD 41

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

Investigation:

On 25 April 2006 R/Sgt. received this C.R. Investigation from Lt. Devenaux #523. Attached to the original Complaint Against Department Member was a copy of the Arrest Report of [REDACTED] on the date in question. The C.B. No. for [REDACTED] arrest was [REDACTED]. This Arrest Report identified P.O. Ling #11100 and P.O. Farnuzzi #14352 as the arresting officers. This led to their identification as Accused. (See Att. Nos. 6, 7, & 8)

On 27 April 2006 R/Sgt. mailed a certified letter to the complainant (Att. No. 4) The article number of the certified letter was [REDACTED] (Att. No. 5)

On 03 May 2006 at approximately 2200 hrs, R/Sgt. went to the address of [REDACTED] in an attempt to reach complainant. R/Sgt. received Event No. [REDACTED] to record this visit. R/Sgt. was met by [REDACTED] who stated that complainant was home. R/Sgt. then met with complainant who stated that her keys were ultimately with the vehicle and that she was frustrated with "getting the run around" when she made calls inquiring about the vehicle. R/Sgt. asked complainant if she wished to pursue the matter any further. Complainant stated that she did not wish to pursue the matter and voluntarily signed a Voluntary Termination CPD-44.304 (Rev. 9.03) (Att. No. 3). R/Sgt. advised complainant that a certified letter was en route to her and that she could disregard it. R/Sgt. also advised complainant that she could contact the 114th District directly in the event that [REDACTED] was arrested in the future. This interview is documented in Att. No. 2 of this report.

SUMMARY

INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REASON(S)- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	2,3	None	8

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted, 2. That the accused member be reprimanded, 3. That the accused member be suspended for days (not to exceed 5 days).

FINDINGS: THE COMPLAINT IS UNFOUNDED

The complaint was contacted by R/Sgt. and signed a Refusal. Complainant further stated that her car keys were located when she was able to retrieve the auto from the pound.

RECOMMENDATIONS: None

FINDINGS-RECOMMENDATIONS

DATE OF INVESTIGATION: 21 April 06	DATE OF REVIEW: 8 May 06	DATE OF REVIEW: 8 May 06
Investigator will initiate the Command Channel Review by completing the Investigator's Section.		2232
IF CHECKED, ATTACH TO FILE. IF NOT, ATTACH TO CONTINUE ANY ITEM.		

C.R. 312479 Evidence Attachment Inventory

Complaint Against Department Member.....	1
Complainant Interview.....	2
Copy of Voluntary Termination Letter.....	3
Copy of Greeting Letter Sent to Complainant.....	4
Certified Mail Receipt (Article No. [REDACTED]).....	5
Copy of Marco PINEDA Arrest Report (CB No. [REDACTED]).....	6
Copy of Notification Re: C.R. Investigation (Eng).....	7
Copy of Notification Re: C.R. Investigation (Fantauzzi).....	8
Copy of "Refused" Sworn Affidavit for C.R. Investigation.....	9